



Chesterfield County **Board Bits**

Board of Supervisors
Kelly E. Miller
Edward B. Barber
Renny Bush Humphrey
R. M. "Dickie" King, Jr.
Arthur S. Warren

County Administrator
Lane B. Ramsey

Summary of Actions Taken by the Board on January 28, 2004

3:30 P.M. SESSION

COUNTY ADMINISTRATOR'S COMMENTS

- Mr. Ramsey commended Ms. Becky Dickson and staff of the Budget and Management Department upon being awarded the Distinguished Budget Presentation Award by the Government Finance Officers Association of the United States and Canada (GFOA) for the 20th consecutive year.

RESOLUTIONS AND SPECIAL RECOGNITIONS

- | | |
|----------------|--|
| Adopted | Resolution recognizing Dr. Frank Darpli, Mental Health/Mental Retardation/Substance Abuse Department, upon his retirement. |
| Adopted | Resolution recognizing Master Police Officer Roberto J. Lopez, Police Department, upon his retirement. |
| Adopted | Resolution recognizing Mr. Vincent Keith Fisher, Department of General Services, upon his retirement. |

WORK SESSION

Mr. Jay Payne, Budget Manager presented an overview of the FY2005-2010 Capital Improvement Program.

STREETLIGHT COST APPROVALS

- | | |
|-----------------|--|
| Approved | Streetlights as follows: Villas Drive, vicinity of 12330; Intersection of Centralia Road and Patromdale Drive; Intersection of Surreywood Drive and Surreywood Court; and Intersection of Lancashire Drive and Lancashire Court. |
|-----------------|--|

APPOINTMENTS

- Approved** Appointment/reappointment of Mr. Ray Cullop, Mr. Fred Key, Mr. Ronnie Waters, Mr. Doug Conner, Sgt. David Deringer and Officer Howard Barnes to serve on the Towing Advisory Board.
- Approved** Appointment of Mr. Shermon Litton to serve on the Richmond Regional Planning District Commission.
- Approved** Bermuda District appointments as follows: Mr. Jim Morris to serve on the Committee on the Future; Mr. Tim Mick and Mr. Jack Griffin to serve on the Parks and Recreation Advisory Commission; Rev. Clarence Martin and Rev. Charles Clubb to serve on the Disability Services Board; Ms. Shirley M. Cole to serve on the Community Services Board; and Mr. Mike Williams to serve on the Solid Waste Advisory Committee.

CONSENT ITEMS

- Adopted** Resolution recognizing Clover Hill Baptist Church for 35 years of ministry and the faithful service of Reverend Calvin Eaves.
- Adopted** Resolution recognizing Master Police Officer William M. Jones, Police Department, upon his retirement.
- Approved** Public hearing date of February 11, 2004 to consider the conveyance of surplus county property on Rivers Bend Boulevard and authorize Family Time Courthouse, LLC to apply for an amendment to an existing Conditional Use Planned Development (95SN0109).
- Approved** Deferral of setting public hearing date to consider amendments to the Chesapeake Bay Preservation Ordinance, and requested that a work session be held regarding the proposed ordinance amendments on February 11, 2004.
- Approved** FY2004 School Board Capital Improvement Plan mid-year revisions.
- Approved** Appropriation of state Regional Reinvestment Funds for the Community Services Board.
- Approved** Designation of rights of way at Courthouse Complex.
- Approved** Acceptance of a parcel of land along the west right of way line of Otterdale Road from Virginia S. Gobble.

Approved	Request to quitclaim a portion of a 20-foot storm water management/best management practice easement across the property of Selected Investment Holdings, L.L.C.
Approved	Request to quitclaim a portion of a 16-foot water easement and a portion of a 16-foot sewer easement across the property of Katherman Investments, Incorporated.
Approved	State road acceptance of roads in Ashbrook, Section 12; The Village at Swift Creek, Phases I and II; Cameron Bay, Section A; Foxfire, Section 5; Hampton Park, Section 10; Hampton Park, Section 13; Hampton Park, Section 15; Summer Lake, Section 1; North Woolridge Road and Watermill Parkway.
Approved	Request from Christopher S. Leitch and Michelle D. Leitch for an asphalt driveway and a wooden retaining wall to encroach within a 16-foot drainage easement across Lot 14, Bayhill Pointe, Section 13.
Deferred until March 24, 2004	Consideration of the Special Project Service Agreement First Addendum for Residential Recycling Services with the Central Virginia Waste Management Authority (CVWMA) to extend the contract with Tidewater Fibre Corporation for residential recycling services for Chesterfield County.
Approved	Funding for the acquisition of nine acres by the Industrial Development Authority at the Meadowville Technology Park from H. Gordon Peters; and authorization for the transfer of funds from the Industrial Access Road Account.
Approved	Transfer of Funds from the Clover Hill, Dale, Matoaca and Midlothian District Improvement Funds to the Bermuda District Improvement Fund.

REPORTS

Accepted	Report on Developer Water and Sewer Contracts; Status Report on the General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds, and Lease Purchases; and a Report of Roads Accepted into the State Secondary System.
-----------------	---

CLOSED SESSION

A closed session was held pursuant to Section 2.2-3711(A)(7), Code of Virginia, 1950, as amended, for consultation with legal counsel pertaining to actual litigation in the case of Amanda Padula Wilson, et al. v. Board of Supervisors of Chesterfield County.

7:00 P.M. SESSION

Mr. R. M. “Dickie” King, Jr. gave the invocation.

Mr. John Harmon led the Pledge of Allegiance.

REQUESTS FOR MOBILE HOME PERMITS AND REZONINGS

03SN0200 Approved with proffered conditions	In Matoaca Magisterial District, request of Rock View Homes, Inc. for rezoning from Agricultural (A) and Residential (R-7) to Residential (R-12) of 157.6 acres located on the west line of Otterdale Road, south of Broadmoor Road. Tax IDs 707-682-4055, 708-681-7138 and 708-683-1628 and 6612 (Sheets 8, 9, 14 and 15).
03SN0214 Approved with conditions, as amended	In Matoaca Magisterial District, request of James M. Blalock for Conditional Use Planned Development (Case 95SN0307) on 6.5 acres lying off the north line of Genito Road, north of Woolridge Road. Tax ID 719-687-Part of 2732 (Sheet 9).
03SN0315 Approved with proffered conditions	In Clover Hill Magisterial District, request of William Sowers for rezoning from Agricultural (A) to Light Industrial (I-1) with Conditional Use to permit outside storage on 35.6 acres located on the south line of Genito Road, east of Warbro Road, and the east line of Warbro Road, south of Genito Road. Tax IDs 736-686-8635 and 736-687-8633 (Sheet 10).
04SN0133 Deferred until February 25, 2004	In Matoaca Magisterial District, request of Gary T. & Bonnie A. Jennings for rezoning from Agricultural (A) to Residential (R-12) on 29.8 acres plus a Conditional Use Planned Development on 7.9 acres relative to access in an Agricultural (A) District (total 37.7 acres) located on the south line of Hull Street Road, approximately 2,300 feet east of Baldwin Creek Road. Tax IDs 708-665-9636; 708-666-7360 and 9340; 708-667-7101 and 8937; 709-665-3176; 709-666-2039, 3731 and 4163 (Sheets 15 and 23).
04SN0135 Approved with conditions and proffered conditions	In Matoaca Magisterial District, request of Centex Homes - So. VA for amendment to Conditional Use Planned Development (Case 87S134) to permit residential townhouse use in Community Business (C-3) and Corporate Office (O-2) Districts on 45.3 acres lying off the south line of Hull Street Road, east of Mockingbird Lane. Tax ID 732-674-3945 (Sheet 16).

- 04SN0139**
Approved with
one condition
- In Midlothian Magisterial District, request of Carla Nelms for amendment to Conditional Use Planned Development (Case 83S141) to permit a photography studio in a Corporate Office (O-2) District on 0.9 acre located on the south line of Village Mill Drive. Tax ID 727-707-2672 (Sheet 5).
- 04SN0142**
Approved with
one condition
- In Midlothian Magisterial District, request of Huguenot Robious Associates, LC for amendment to Conditional Use Planned Development (Case 01SN0255) relative to on 1.9 acres located on the south line of the Norfolk Southern Railroad right of way, west of Cranbeck Road. Tax ID 741-715-Part of 9831 (Sheet 2).
- 04SN0151**
Deferred until
February 25,
2004
- In Midlothian Magisterial District, request of Charter Colony Senior Assoc., L.P. for amendment to Conditional Use Planned Development (Case 94SN0138) to permit exceptions to Multifamily Residential (R-MF) District standards on 8.1 acres located in the northwest quadrant of the intersection of Woolridge and Coalfield Roads. Tax ID 726-702-Part of 9236 (Sheet 5).
- 04SN0165**
Approved with
proffered
conditions
- In Matoaca Magisterial District, request of Star Coal Company, Incorporated for amendment to Conditional Use Planned Development (Case 88S015) relative to road improvements on 67.8 acres in the northwest quadrant of Old Hundred Road and Charter Colony Parkway. Tax ID 726-693-8112 (Sheet 9).
- 04SN0168**
Approved with
proffered
conditions
- In Clover Hill Magisterial District, request of The Restaurant Co. for amendment to Conditional Use (Case 97SN0223) to permit exceptions to signage requirements on 3.0 acres located in the northeast quadrant of Hull Street Road and Bayside Lane. Tax IDs 728-674-Part of 8705 and 729-674-Part of 0215 (Sheet 15).

The meeting adjourned at 11:23 p.m. until February 11, 2004 at 3:30 p.m. for the next regularly scheduled meeting in the Public Meeting Room.